

## **BOARD OF HEALTH MINUTES**

February 12, 2018

The Vernon County Board of Health met Monday, February 12, 2018 in the Second Floor Conference Room, Erlandson Office Building. Members present: JoAnn Nickelatti, Glenda Sullivan, Frank Easterday, Sherrie Seidel, Mary Rae.

Others present: Elizabeth A. Johnson, RN, BSN, Director/Health Officer

Excused: David Banner and Rhonda Peterson, RN, BSN

Absent: Brian Turben

Meeting called to order by Chair JoAnn Nickelatti at 1:00 PM.

### **AFFIRMATION OF PROPER PUBLIC NOTICE OF MEETING**

Public Notice of Meeting was properly advertised and posted. The meeting was changed from Friday, February 09, 2018 to Monday, February 12, 2018 due to threat of inclement weather. The meeting change was properly advertised and posted.

### **CORONER'S REPORT – Janet Reed**

Janet Reed, Coroner was not present but provided a report concerning the number of cases her office dealt with in January 2018. Mary Rae moved to accept report and allow payment of bills for January 2018. Seconded by Frank Easterday. Motion carried.

### **REVIEW PROCEEDINGS OF PREVIOUS MEETING**

Sherrie Seidel moved to accept 1/10/18 minutes as presented. Seconded by Glenda Sullivan. Motion carried.

### **AUDIENCE TO VISITORS**

No visitors present at meeting.

### **REVIEW AND VOTE ON VOUCHERS**

Frank Easterday moved to allow payment of bills for January 2018. Seconded by Sherrie Seidel. Motion carried.

### **PUBLIC HEALTH PREPAREDNESS**

**-Discussion of Public Health Preparedness and Response, SouthWest Consortium update and purchase of equipment/supplies.**

- Work continues on capabilities for 2017-18.

**WIC Program Update**  
**- Equipment/Supplies**

- The WIC participant count for January 2018 was distributed to the Board of Health.

**Public Health**

- **Update and possible vote on:**  
**Environmental Health Activities and Programs**
  - Property in Viroqua where there was a complaint about rodents in a rental unit. Mr. Moris closed case.
  - Mr. Moris has issued 3 Letters of Abatement for structures that need to be boarded up to prevent rodents/vermin or the alternative is to raze them.
- **Budget Report January 2018.** Frank Easterday moved to approve the January 2018 budget report as presented. Seconded by Mary Rae. Motion carried.
- **Agent Program.**

Miss Johnson reported that work on the fee structure for DATCP is almost complete and entered into HealthSpace. Ads for Sanitarian have been placed and close 2/16/18.
- **Public Health Report.** Miss Johnson distributed the report for January 2018. Communicable Disease, Immunization and Referral Reports reviewed by BOH.

**GENERAL ANNOUNCEMENTS AND NEXT MEETING DATE AND ANY OTHER BUSINESS/DISCUSSION NOT REQUIRING A VOTE**

**- Next Meeting**

- The March 2018 meeting is scheduled for March 09, 2018 @ 1:00 PM.
- The April 2018 meeting is scheduled for April 12, 2018 @ 1:00 PM.

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**ADJOURN**

Sherrie Seidel moved to adjourn the meeting. Seconded by Mary Rae. Motion carried. Meeting adjourned.

Respectfully Submitted,

Sherrie Seidel, Secretary